

MINUTES

MEETING OF: Senior Commission
DATE OF MEETING: January 5, 2012
TIME OF MEETING: 3:00 p.m.
PLACE OF MEETING: Senior Center

CALL TO ORDER: Commissioner Nelson called the Regular Meeting to order at 3:00 p.m.

ROLL CALL was taken by the secretary as follows:

Present: Nelson, Pearson, Savary, Surridge and Tweedy

Absent:

PLEDGE OF ALLEGIANCE: Commissioner Pearson led the Pledge of Allegiance.

APPROVAL OF MINUTES: On motion by Commissioner Pearson, the minutes of the November 3, 2011 meeting were approved.

CONSENT CALENDAR:

1. **AGENDA ITEM # 0112-1 SUMMARY REPORT – (ACTION)**

On motion by Commissioner Savary, Commission accepted the November 3, 2011 Senior Commission meeting summary report.

AYES: Nelson, Pearson, Savary and Surridge

ABSTAIN: Tweedy

ABSENT: None

NOES: None

DEPARTMENT REPORTS:

2. **AGENDA ITEM # 0112-2 PARKS & RECREATION DIRECTOR UPDATE (INFORMATION)**

Parks & Recreation Director, Chris Hazeltine gave an update on Parks & Recreation. He assured the commission the position of the Recreation Area Manager is in the budget. Hazeltine has been in his position for less than one year and is taking time to evaluate the whole department to see if there needs to be any adjustments. Recreation Services Manager, Sue Spickard will be working at the center three days a week and two days upstairs at Parks & Recreation Administrative office. Spickard has been intimately involved in the workings of the center for over twenty-five years. Hazeltine expressed his confidence in her ability to manage the center.

Management Analyst, Lolly Sangster is helping to analyze different areas of the senior center and make recommendations.

3. AGENDA ITEM # 0112-3 SENIOR CENTER TOURS (INFORMATION)
Commission agreed to remove this as an agenda item.

4. AGENDA ITEM # 0112-4 SENIOR COMMISSION MEETING TIMES (ACTION)

On motion by Commissioner Tweedy, Commission accepted and approved the date and time change to the 2nd Thursday of the month at 3:30 p.m. beginning February 2012.

AYES: Nelson, Pearson, Savary, Surridge and Tweedy

ABSTAIN: None

ABSENT: None

NOES: None

5. AGENDA ITEM # 0112-5 APPOINT SENIOR COMMISSION MEMBER TO SERVE ON THE COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE (ACTION)

On motion by Commissioner Pearson, Commission accepted and approved Commissioner Pearson serving on the Community Development Block Grant Committee instead of Commissioner Surridge.

AYES: Nelson, Pearson, Savary, Surridge and Tweedy

ABSTAIN: None

ABSENT: None

NOES: None

6. AGENDA ITEM # 0112-6 SENIOR CENTER REPORT (ACTION)

Accepted and approved an oral report on donations, ongoing activities and on upcoming events given by Recreation Services Manager, Sue Spickard.

AYES: Nelson, Pearson, Savary, Surridge and Tweedy

ABSTAIN: None

ABSENT: None

NOES: None

ANNOUNCEMENTS:

FUTURE AGENDA ITEMS:

Date and time for the Volunteer Recognition event.
Senior Olympics

ADJOURNMENT:

By proper motion, the Regular Meeting of January 5, 2012 was adjourned at 4:08 p.m.

Kris Westland
Secretary